



BHILWARA ENERGY LIMITED

CIN : U35100MP2006PLC071693

Registered office: C/o HEG Limited, Mandideep, Near Bhopal, District Raisen, Huzur,
Madhya Pradesh-462046

Corporate office: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.),
Phone: 0120-4390300 (EPBAX), Fax: 0120-2536268

E-mail: ravi.gupta@lnjbhilwara.com, **Website:** www.bhilwaraenergy.com

CORRIGENDUM-CUM-ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

The Members, Directors and Auditors,

This is with reference to the Notice of the Annual General Meeting ("AGM") of **Bhilwara Energy Limited** ("Company") circulated on 27th July 2026.

The Company wishes to inform that due to an inadvertent clerical/typographical error, the date of the AGM was incorrectly mentioned in the aforesaid Notice.

IMPORTANT NOTICE

Kindly disregard the AGM date mentioned in the Notice circulated on 27th July 2026. The Annual General Meeting of the Company shall be held on 30th July 2026.

Accordingly, Members are requested to note that the AGM of the Company shall be convened and held as follows:

Day: Thursday

Date: 30th July 2026

Time: 3:00 P.M

Venue: C/o HEG Limited, Mandideep, Near Bhopal, District Raisen, Huzur, Madhya Pradesh-462046

A revised AGM Notice reflecting the correct date of the AGM is enclosed for ease of reference and forms an integral part of this Corrigendum.

Members are requested to read the AGM Notice dated 27th July 2026 together with this Corrigendum-cum-Addendum and the Revised AGM Notice.

Save and except the correction in the date of the AGM as set out herein, all other contents of the AGM Notice, including the agenda, resolutions, explanatory statements, notes and instructions to members, shall remain unchanged and continue to be valid and effective.



Members are requested to take due note of the above and attend the AGM on the revised date.

For Bhilwara Energy Limited

Ravi Gupta
Company Secretary
Membership No. F5731